

**3.5M ELEMENTARY/MIDDLE SCHOOL/TUCKER FIELD  
BUILDING COMMITTEE  
MINUTES**

**A meeting of the Building Committee held on Wednesday, December 14, 2005, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:31 PM, with the following present:**

**Earl Wood, Chair; James Hamel, Mark Lindgren, Donna Morelle, Eugene Sartini**

**Also Attending: Dina Dutremble, Richard Hilton, Craig Showstead; Herb Ule and Phaldie Taliep from Edwards and Kelcey**

**Absent: Maureen H. Aveno, Thomas Bruce**

**I. Tucker Field Update - Mr. Hamel noted the need for an electrician for the press box heat and the scoreboard. He reported he has put together a resolution for the Tucker Field Phase II grant for \$300,000. It is a matching grant. He felt it would include the multi-purpose field, five tennis courts, an access road, parking and restroom facility. Discussion ensued regarding voting on the resolution tonight without it being a specific item on the agenda. Mr. Kenwood noted that vandals had damaged the track, but it didn't appear great. He asked about the mound of dirt on the throwing field. He also noted he needs a storage facility for mats and equipment. He currently uses Big Blue, but was hoping there would be space available at the new**

**concession facility.**

## **II. Windows and Doors Update**

**A. Review Bid Documents - Mr. Ule reviewed the bid proposal and schedule for the pre-bid conference. Discussion ensued regarding the availability of Ashton and Cumberland Hill Schools for walk through. Ms. Dutremble suggested wording the document so that the walk through was advised, but not mandatory, noting other times would not be available due to security. Mr. Ule agreed to include a bid bond requirement. Mr. Hilton noted prevailing wages. It was agreed to strike #4 under F. Product/System Substitutions on page 4. Mr. Ule introduced Mr. Taliep who works with fire codes. The date on Page 3, under e. Completion of Work is to be changed to August 25, 2006. Any work after the beginning of school should be third shift. On page 3, E. Queries/Agenda should be made by fax (instead of phone) to Edwards and Kelcey.**

**The following schedule was agreed upon:**

**December 18-19 Advertise**

**December 20 Documents available for pick up**

**December 27 Walk through starting at Ashton**

**January 7 Addendas**

**3.5 Elem/Middle Schools Tucker Field**

**Building Committee/December 14, 2005 -2-**

**January 17 Bids due at 10 a.m.; Building Committee will meet at 5:30**  
**January 19 Building Committee meeting**  
**January 20 Supporting documents sent in School Committee packets**  
**January 24 Final recommendation to School Committee**  
**January 26 School Committee meeting/vote**  
**February 1 Town Council will make award**

**Mr. Ule had a sample of glass with aluminum trim for inspection. Discussion ensued regarding the asbestos/lead abatement. He has the blue prints with floor plan. He inquired about security with alarms or motion detectors. On a motion by Mr. Sartini, and a second by Mr. Lindgren, it was VOTED 4-0 TO APPROVE the proposal by Vortex, Inc., not to exceed \$4,000 for the asbestos/lead abatement plan for Ashton and JJM Cumberland Hill Schools, with Dr. Morelle out of the room.**

**Mr. Ule agreed to amend the bid documents and get them to Mr. Bruce for review, terms and conditions with the Finance Director. On a motion by Mr. Lindgren, and a second by Mr. Hamel, it was VOTED 5-0 TO APPROVE for services for windows and doors, pending Mr. Bruce's review of the up front documents proposed to send out to bid, advertising no later than December 18 and 19th (in accordance with the above schedule).**

**III. Discussion of Future Projects - Mr. Hamel reported he needs the**

**Town Council's approval for a resolution in order to apply for the RI Recreation Acquisitions and Development grant as the application period closes January 20. On a motion by Mr. Hamel, and a second by Mr. Lindgren, it was VOTED 5-0 TO APPROVE submitting a resolution to the Town Council to submit the application to the DEM for the RI Recreation Acquisitions and Development grant for \$300,000, with matching funds from the town, for a multi-purpose field, a small ADA compliant parking lot by Big Blue, five tennis courts (there are now four), an access road along the softball field off Mendon Road and a concession stand/rest room. He explained that George Gifford will come to a committee meeting with the plans he has done. Further discussion of the multi-purpose room and nurses station at Ashton and Cumberland Hill's cafeteria and reconfiguration of the front will be continued at the next meeting.**

**IV. Payment of Bills - None.**

**V. Reorganization of Committee - Included on agenda in error.**

**VI. Miscellaneous - None.**

**3.5 Elem/Middle Schools Tucker Field**

**Building Committee/December 14, 2005 -3-**

## **VII. Review and Approval of Minutes**

**A. November 30, 2005 - On a motion by Mr. Sartini, and a second by Dr. Morelle, it was Voted 5-0 TO APPROVE the minutes.**

**VIII. Adjournment - On a motion by Mr. Sartini, and a second by Dr. Morelle, it was VOTED 5-0 TO APPROVE adjourning the meeting at 8:00 p.m.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved January 11, 2006**